

STORY CITY, IOWA

June 12, 2024

Mayor Jensen called the special council meeting to order on Wednesday June 12, 2024, at 4:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: None

Also Present: Jeff Sogge, CGA

Motion by Ostrem, seconded by O'Connor, to approve the agenda.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Phillips, seconded by Ostrem, to defer approval of the June 4, 2024
Regular Meeting Minutes

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) Approve Submittal of Grant Application to Story County for North Park
Restrooms Project

Motion by Ostrem, seconded by Phillips, to Approve Submittal of Grant
Application to Story County for North Park Restrooms Project for \$265,000.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

B) Approve Agreement with Broadstone WS Iowa, LLC to Construct and
Maintain Public Sanitary Sewer Easement for the I-35 Business Park
North Water and Sanitary Sewer Project Phase I

Jeff Sogge, CGA presented information to the council about the legal
agreement pertaining to obtaining a temporary or permanent easement.

Motion by Solberg, seconded by Sporleder, to Approve Agreement with
Broadstone WS Iowa, LLC to Construct and Maintain Public Sanitary Sewer
Easement for the I-35 Business Park North Water and Sanitary Sewer
Project Phase I

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

LEGAL ITEMS

- A) Resolution No. 24-38 – Awarding Contract for the I-35 Business Park North Water and Sanitary Sewer Project Phase I, Tabled from June 4th Meeting
Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 24-38 – Awarding Contract for the I-35 Business Park North Water and Sanitary Sewer Project Phase I, Tabled from June 4th Meeting, contract awarded to J & K Contracting with a bid of \$358,840.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

CLOSED SESSION

- A) Pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
Motion by Solberg, seconded by Phillips, to go into closed session at 4:16 p.m.
Motion by Ostrem, seconded by O'Connor, to exit closed session at 4:38.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

COMMENTS REGARDING NON-AGENDA ITEMS

- CM Solberg referenced a community member with a question about a variance. Administrator Jackson presented information about how the Board of Adjustment addresses these issues.
- Administrator Jackson presented information to the council about the Wastewater Treatment plant project and that the length of time on the project will be about 2 years.

There being no further business before council, the meeting adjourned at 4:44 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor